UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA - v. -ALIMZHAN TOKHTAKHOUNOV, : a/k/a "Taiwanchik," a/k/a "Alik," VADIM TRINCHER, a/k/a "Dima," ANATOLY GOLUBCHIK, a/k/a "Tony," MICHAEL SALL, STAN GREENBERG, a/k/a "Slava," ILLYA TRINCHER, HILLEL NAHMAD, a/k/a "Helly," JOHN HANSON, NOAH SIEGEL, a/k/a "The Oracle," JONATHAN HIRSCH, ARTHUR AZEN, DONALD MCCALMONT, DMITRY DRUZHINSKY, a/k/a "Dima," a/k/a "Blondie," ALEXANDER ZAVERUKHA, a/k/a "Sasha," ALEXANDER KATCHALOFF, a/k/a "Murushka," ANATOLY SHTEYNGROB, a/k/a "Tony," ILYA ROZENFELD, PETER SKYLLAS, RONALD UY, NICHOLAS HIRSCH, BRYAN ZURIFF, MOSHE ORATZ, KIRILL RAPOPORT, DAVID AARON, a/k/a "D.A.," JUSTIN SMITH, ABRAHAM MOSSERI,

GOVERNMENT'S FORFEITURE BILL OF PARTICULARS

13 Cr. 268 (JMF)

WILLIAM EDLER,

PETER FELDMAN,

EUGENE TRINCHER,

EDWIN TING,

a/k/a "Eddie,"

MOLLY BLOOM,

WILLIAM BARBALAT,

YUGESHWAR RAJKUMAR,

a/k/a "Mateo Hermatte," and

JOSEPH MANCUSO,

a/k/a "Joe the Hammer,"

Defendants.

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Pursuant to <u>United States</u> v. <u>Grammatikos</u>, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One through Twenty-Seven of the Indictment, as alleged in the Forfeiture Allegations and/or the Substitute Assets Provisions in the Indictment, includes but is not limited to the property listed in the schedule attached hereto as Schedule A.

Dated: New York, New York October 4, 2013

Respectfully Submitted,

PREET BHARARA United States Attorney

By: /s/
ALEXANDER J. WILSON
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: (212) 637-2453

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Schedule A

- 1. \$506,100.00 in United States currency seized from 34-36 10th Street, Apartment #6W, New York, New York on April 16, 2013;
- 2. \$2,171.00 in United States currency seized in the vicinity of Santa Monica Boulevard and Canon Drive in Beverly Hills, California on April 16, 2013;
- 3. \$77,477.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
- 4. \$7,800.00 in United States currency seized in front of 1500 Blue Jay Way in Los Angeles, California on April 16, 2013;
- 5. \$3,282.00 in United States currency seized from 147 Lexington Avenue, 1st Floor, New York, New York on April 16, 2013;
- 6. \$10,000.00 in United States currency seized from 147 Lexington Avenue, PH3, New York, New York on April 16, 2013;
- 7. One Black 2012 Porsche Cayenne bearing VIN # WP1AC2A22CLA83164 seized in the vicinity of Santa Monica Boulevard and Canon Drive in Beverly Hills, California on April 16, 2013;
- 8. 1,550 Euros valued at approximately \$2,023.47 in United States currency seized from 721 $5^{\rm th}$ Avenue, Apartment #63AB, New York, New York on April 16, 2013;
- 9. 120 Assorted Bellagio and Aria Casino Poker Chips (35 \$5,000 chips and 85 \$25,000 chips) valued at a total of approximately \$2,300,000.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
- 10. 17 \$50.00 Liberty fine gold .999 coins and 50 pieces of 1 oz. fine gold .999 ingots valued at a total of approximately \$93,075.00 in United States currency seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
- 11. Miscellaneous jewelry and precious items seized from 721 5th Avenue, Apartment #63AB, New York, New York on April 16, 2013;
- 12. Miscellaneous Jewelry seized from TD Bank Branch 781, 1400 Palisade Avenue, Safe Deposit Box #141, Fort Lee, New Jersey on April 16, 2013 held in the name Anatoly and Yelena Golubchik;

- 13. Miscellaneous jewelry seized from 426 Deisius Street, Staten Island, New York on April 16, 2013;
- 14. Various collectible coins seized from 426 Deisius Street, Staten Island, New York on April 16, 2013;
- 15. 11 Bellagio Casino Chips (8 \$25,000 chips and 3 \$5,000 chips) valued at a total of approximately \$215,000.00 in United States currency seized from Bellagio Resort and Casino, 3600 South Las Vegas Boulevard, Safe Deposit Box #3110, Las Vegas, Nevada on May 15, 2013 held in the name of Abraham Mosseri; and
- 16. \$30,000.00 in United States currency seized from Bellagio Resort and Casino, 3600 South Las Vegas Boulevard, Safe Deposit Box #3110, Las Vegas, Nevada on May 15, 2013 held in the name of Abraham Mosseri.